Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804 Board of Directors August 26, 2010 Meeting Record

Recorder: Pamela Rourks, Executive Assistant

PRESENT: Roger Munro, MD, Chair; Tanya Ask (via conference call); Frank D'Angelo; Mark Garnaas, MD; Jan Parks (via conference call); Sharen Peters; Scott Stearns; Mike Stewart, MD; John VanStrydonck; Rich Zins

EX OFFICIO: Steve Carlson, CMC President and CEO; Glen Henkel, CMC Foundation Board Chair; Frank Reed, MD, CPG President; Robert Phillips, Immediate Past Chair

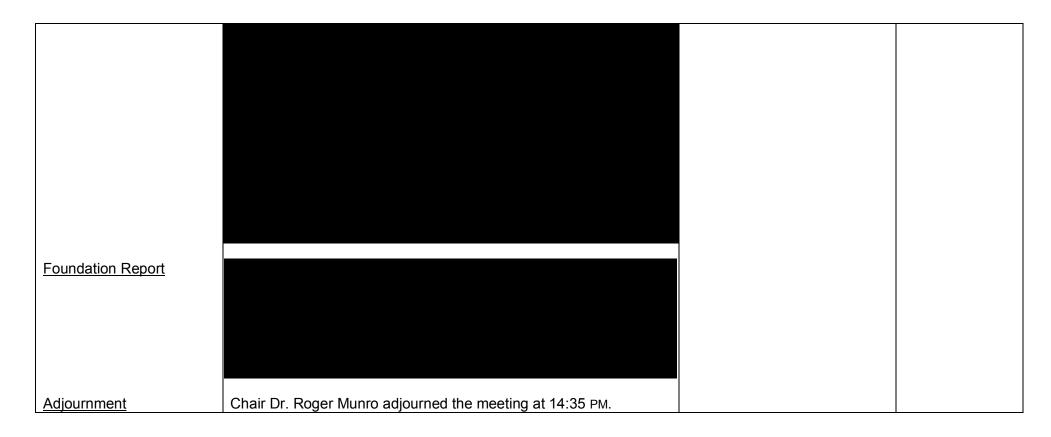
GUEST(S): Bob Olsen, MHA Vice President; David Richhart, Vice President, Fiscal Services; Jonathan Weisul, MD, Chief Medical Officer

NOT PRESENT: Scott Hacker; George Manlove; Greg Utter, MD, Medical Staff President

TOPIC	Discussion	FOLLOW-UP	RESPONSIBLE PERSON
Board Education	Bob Olsen, Vice President, MHA, was welcomed. He presented and discussed "Health Care Environment," including projections for the effect of healthcare reform on Community Medical Center. A copy of his presentation is filed with the permanent record. Questions were asked, and discussion ensued, especially about Medicaid payments and collaboration.		
Call To Order	Board Chair, Dr. Roger Munro, called the meeting to order at 12:50 PM in the Gallagher Board Room.		
<u>Agenda</u>	Mr. Steve Carlson's pre-evaluation presentation will be deferred to the September meeting.		
Consent Agenda	A motion was made, seconded and carried to approve the July 22, 2010 Board of Directors, the July 22, 2010 Audit and Finance Committee, and the May 4 and June 29, 2010 Governance Committee meeting records. Copies of all are filed with the permanent record.		
Quality and Patient Safety			

Medical Staff	In the absence of Dr. Greg Utter, Medical Staff President, Dr. Weisul presented the month's Medical Staff applications that included three new applicants and 22 reappointments, several of which		
Committee Reports Audit and Finance	Mr. John VanStrydonck reviewed this morning's Audit and Finance Committee meeting.	Present Adjusted Patient Days information to full Board at their September meeting.	David Richhart
Governance	Committee Chair Frank D'Angelo reported on the July 27, 2010 meeting of the Governance Committee. Directors were asked to save February 13-16, 2010 for an off-site conference and retreat. Good candidates are being approached for discussion about willingness and availability to serve on the CMC Board of Directors. Bill Johnston was nominated to join the Board. The nomination was seconded and carried.		
Financial Report	Mr. Richhart reviewed highlights from the July 2010 financial report, the first month of the current fiscal year. A copy is filed with the permanent record.	Present how income is distributed at the September meeting of the full Board.	David Richhart

President's Report	In addition to his monthly written President's Report, Mr. Steve Carlson provided additional updates.		
	Mr. Carlson and two Board representatives, Dr. Munro and Scott Stearns, initiated discussion of a joint operating agreement between CMC focusing on feasibility and governance at the outset		
	of discussions Mr. Carlson also will keep the Board apprised of these discussions.		
		Provide FYE 2011	
		f ile to Pamela, who will post on the Board Web site.	Steve Carlson



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Approved by Chair, Roger S. Munro, MD

SIGNATURE